

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

QUALITY ASSESMENT & OVERSIGHT COMMITTEE February 20, 2019

CALL TO ORDER 5:32 pm

COMMITTEE MEMBERS

- ✓ Commissioner Nancy W. Gregoire/Chair
- ✓ Commissioner Ray T. Berry
- ✓ Commissioner Stacy L. Angier

PRESENT Commissioner Andrew M. Klein, Commissioner Christopher T. Ure, Commissioner Marie C. Waugh, Gino Santorio/President/CEO, Alan Goldsmith/Acting CAO, Alex Fernandez/CFO, Marian Wossum/Interim General Counsel Designee, Jerry Del Amo/Managing Senior Associate, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Quality Assessment and Oversight Committee meeting minutes, dated November 26, 2018

MOTION It was *moved* by Commissioner Berry, *seconded* by Commissioner Angier, to:

**APPROVE THE QUALITY ASSESMENT AND OVERSIGHT COMMITTEE MEETING
MINUTES, DATED NOVEMBER 26, 2018.**

Motion *carried* unanimously.

TOPIC OF DISCUSSION

Note: Mr. Barry Gallison informed the Committee that tabs two through thirteen (2-13) in the packet were quarterly reports on the QAOC Consent Agenda. Being there were no questions, Mr. Gallison stated he would move on to present items fourteen through seventeen (14-17), starting with the Infection Control Update.

Quarterly Reports: Data Q4 CY2018 (tabs 1-12)

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|---|---|
| 2. Population Health | 8. Sepsis Prevention by Region & Sepsis Performance Improvement |
| 3. Ambulatory | 9. Infection Prevention |
| 4. Antimicrobial Stewardship | 10. Hospital Acquired Pressure Injury |
| 5. Medicare Readmission & Performance Improvement | 11. Grievances |
| 6. Medicare Mortalities | 12. Risk Management Quarterly Reports |
| 7. Environment of Care | 13. HCAHPS (Patient Satisfaction) |

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Before Mr. Gallison continued with his report, he introduced the quality managers and infection control practitioners from each region. The staff stood to greet the committee as their names and titles were called out.

Quality and Safety Agenda

- | | |
|--------------------------------------|--------------------------|
| 14. Infection Control System Update | Barry Gallison reported |
| 15. Value Based Purchasing Update | Lee Ghezzi reported |
| 16. Patient Engagement Action Plan | Barry Gallison reported |
| 17. Gold Coast Home Health & Hospice | Debora Shockley reported |

ADJOURNMENT 6:11 pm

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Berry, to:

ADJOURN THE QUALITY ASSESSMENT AND OVERSIGHT COMMITTEE MEETING.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer